

**Village of Lovington
Regular Board Meeting
October 6, 2014**

Call to order: President Jim Minor called the meeting to order at 7:02 p.m.

Pledge of Allegiance: President Minor led the Pledge of Allegiance.

Roll Call found the following trustees to be present: Roger Walker, Pam Anklam, Dennis Garmon, Jim McMahan and Barry Morgan. Absent: Doug Smith

President Jim Minor and Clerk Alma Fair were also present.

Guests present were: Jan Harner, Gabriel Hallford and News-Progress reporter Florence Hallford.

1. Jan Harner Lovington First Church of God – October is Pastor appreciation month, the Church of God is planning a program for Rodney Houser for his 25 years of service. Mrs. Harner asked if the Village would help them celebrate in some way; possibly a Certificate of appreciation. The celebration is Sunday, October 19th. They are having the minister that installed Rodney come to lead their service. Walker suggested a Rodney Houser appreciation day plaque that all can sign and present to him. Minor said he knows that at Sullivan they do something like that.

A Motion was made by Morgan and seconded by Anklam to have a Resolution – stating Rodney Houser appreciation day, October 19, 2014.

YEA: Walker, Anklam, Garmon, McMahan, Morgan

Absent: Smith

Clerk Fair will get a Resolution prepared and let the trustees know so they can come to the Village Hall and sign it.

2. Barry Morgan presenting the Sparrows Unlimited asks permission to have a food drive on the corner of Broadway and State streets on October 25th from 9-11:30 a.m.

A Motion was made by Garmon and seconded by McMahan to allow Sparrows Unlimited to have a food drive on the corner of Broadway and State streets on October 25th from 9-11:30 a.m.

YEA: Garmon, McMahan, Walker

Absent: Smith

Abstain: Anklam and Morgan

New Business

1. **Discussion and action** on changing the date of the November meeting from the 10th to the 3rd
Minor stated that Clerk Fair was going to be out of town on November the 10th and requested to have the meeting moved to November 3rd instead.

A Motion was made by Morgan and seconded by McMahan to approve changing the November meeting from the 10th to the 3rd.

YEA: Anklam, Garmon, McMahan, Morgan, Walker

Absent: Smith

MOTION CARRIED.

2. **Discussion and action** on surveying of railroad property purchased by the Village
Walker asked for it to be on the agenda – wants to have the railroad property that was purchased by the Village surveyed. For now only the area from Al Best Drive to Virginia Drive (excluding the area that has already been surveyed) would be surveyed. After the surveying we would put up small white signs stating it is the property of the Village of Lovington. The surveyor said he would give us a good price if he could do it in the fall or in the spring.

A Motion was made by Morgan and seconded by Garmon to survey the railroad property purchased by the Village; from Al Best drive to Virginia drive excluding area we already know has been surveyed.

YEA: Garmon, McMahan, Morgan, Walker, Anklam

Absent: Smith

MOTION CARRIED.

Old Business - none

Minutes and action of Village Clerk – by Alma Fair

1. Discussion and action on September 2014 invoices

A Motion was made by Anklaam and seconded by Walker to approve the September 2014 invoices as presented.

YEA: McMahan, Morgan, Walker, Anklaam, Garmon

Absent: Smith

MOTION CARRIED.

2. Discussion and action on September 8, 2014 Regular Board meeting minutes

A Motion was made by Anklaam and seconded by Garmon to accept the September 8, 2014 Regular Board meeting minutes as presented.

YEA: Walker, Anklaam, Garmon, McMahan

Absent: Smith

Abstain: Morgan

MOTION CARRIED.

Treasurer's Report

1. Discussion and action on September 2014 treasure's report

A Motion was made by Morgan and seconded by Anklaam to accept the September 2014 Treasure's report as presented.

YEA: Morgan, Walker, Anklaam, Garmon, McMahan

Absent: Smith

MOTION CARRIED.

Department Reports

Presidents Report – by Jim Minor

1. The request from last month by Steven Harris to park his Semi on Railroad Street – Minor plans to talk to him about parking his semi-truck only, not the trailer, in the rock behind the water tower but Mr. Harris has been out of town and he hasn't been able to talk to him.

Water and Sewer Report – by Jim McMahan

1. New tires have been put on the truck.
2. The meter testing results have come back and they were all in the high nineties.
3. The sewer plant was inspected and all seemed to go well.
4. Jeremy will be on vacation October 20-24.

Parks and Special Projects –by Dennis Garmon

1. All curbs and streets have been painted.
2. 30 amp breakers have been installed at park on the west wall; 1-5 are all on separate circuits. The north and south poles are still 20 amps.
3. The bathrooms have been cleaned
4. The park will be mowed and the pavilion will be power washed by Thursday.
5. The electricity downtown is okay and ready for Homecoming.
6. The garbage cans and picnic tables will be moved to downtown before Saturday.
7. Garmon received an email from Amanda Doggett requesting \$350.00 for the Halloween party which will be held at the Church of God Community building on October 26th at 5 any money left over will be returned.

A Motion was made by Garmon and seconded by Morgan to approve the request from the Recreation Department to provide \$350.00 for the Halloween party and any money left over be returned to the Village.

YEA: Walker, Anklaam, Garmon, McMahan, Morgan

Absent: Smith

MOTION CARRIED.

A Motion was made by Walker and seconded by Morgan to set the Trick or Treat date for October 31, 2014 with the hours being 4-6 pm for the businesses and 5-8 pm for residents.

YEA: Anklam, Garmon, McMahan, Morgan, Walker

Absent: Smith

MOTION CARRIED.

Police – by Pam Anklam

1. Our attorney is proceeding with the unpaid ordinance violations.
2. Police report for September - Reports taken – 25, Calls dispatched – 26, Calls officer initiated – 2, Vehicle Accidents – 0, Ordinance Citations Issued – 0, Warning Citations issued – 3, State Citations Issued – 1, Juvenile Cases - 2, Misdemeanor Cases – 5, Felony Cases – 0, Agency Assists – 8, Total hours – 360
3. Animal Control Report for September – Total number of calls: 14, Dog – 11, Cat – 2, other - 0 Stray dog – 9 Feral Cat – 1, Humane Assist – 4, Bite Case – 0, Wildlife - 0. TNR spay/neuters Cats Females-4 Males-1

Streets and Alleys – by Doug Smith

Absent

Buildings and Grounds – by Roger Walker

1. Roger Ray is finished with the building uptown. Walker recommends the Village have the gas and electric hooked back up to get it ready to use or sell. The inside of the building needs to be cleaned.
2. Walker received a letter from FEMA informing him that a resident in Lovington was able get their property removed from a floodplain. There was quite a bit more information in the letter regarding the floodplain. Example if a house in a flood plan is destroyed then nothing can be rebuilt in that area. He plans to share this information with the drainage board.
3. Walker plans to send a letter to all governing bodies in area stating if they plan to build or change the property they are to contact the Village before doing so. Examples are drainage district, county, township, etc.
4. Walker has a couple of bids for the maintenance building roof, but plans to get more bids. Right now the roof isn't leaking.
5. Roger Ray plans to provide a bid for sealing the maintenance building walls.

Insurance – by Barry Morgan

Nothing to report

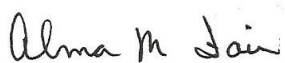
Adjournment

A **Motion** was made by Morgan and seconded by McMahan to adjourn at 7:44 p.m.

YEA: Garmon, McMahan, Morgan, Walker, Anklam

Absent: Smith

MOTION CARRIED



Alma M. Fair, Village Clerk

November 3, 2014

Date Approved